

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

HON. IRMA CARRILLO RAMIREZ, Presiding  
DEPUTY CLERK MARIE RAMOS  
LAW CLERK \_\_\_\_\_  
INTERPRETER \_\_\_\_\_  
A.M. \_\_\_\_\_ P.M. 2:00

COURT REPORTER/TAPE FTR  
USPO \_\_\_\_\_  
COURT TIME: 1 MIN.  
DATE: February 27, 2013

CR. No. 3:13-CR-065-M DEFT No. (03)

UNITED STATES OF AMERICA

§  
§  
§  
§  
§

CYNTHIA GOODMAN, AUSA

v.

SIVA SUGAVANAM  
Defendant's Name

TERRY HILL ☐ P  
Counsel for Deft. Apptd-(A), Retd-(R), FPD-(F)

**ARRAIGNMENT**

- ☒ ..... Defendant SWORN.
- ☒ **arr.** Arraignment ☐ **rearr.** Rearraignment - Held on count(s) 1, 2-11  
of the 11 count(s) ☒ Indictment ☐ Information ☐ Superseding Indictment ☐ Superseding Information.
- ☐ ..... New Sentencing Guidelines (NSG) offense committed on or after (11/1/87).
- ☒ **pl.** Deft enters a plea of ☒ **ngpl.** (not guilty) ☐ **gpl.** (guilty) ☐ **nolo pl.** (nolo)
- ☐ ..... Consent to proceed before U.S. Magistrate Judge on misdemeanor case.
- ☐ ..... Waiver of Jury Trial
- ☐ **wvindi.** Waiver of Indictment, filed.
- ☐ ..... Plea Agreement accepted. ☐ Court defers acceptance of Plea Agreement.
- ☐ **plag.** Plea Agreement filed (see agreement for details). ☐ ..... No Plea Agreement.
- ☐ ..... Plea Agreement included with Factual Resume.
- ☐ **facres.** Factual Resume filed.
- ☐ **sen.** Sentencing set \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.
- ☒ **jttrl.** Trial set for TBA at \_\_\_\_\_ a.m./p.m.  
Pretrial motions due: \_\_\_\_\_. Discovery motions/Government Responses due: \_\_\_\_\_.
- ☐ ..... Order for PSI, Disclosure Date and Setting Sentencing entered.
- ☐ **wvpsi.** PSI waiver filed. ☐ PSI due: \_\_\_\_\_. ☐ Presentence Referral Form to: \_\_\_\_\_.
- ☒ **o.(bnd.)** Defts bond ☐ set ☐ reduced to \$ \_\_\_\_\_ ☐ Cash ☐ Surety ☐ 10% ☒ PR
- ☐ **owarr.** Deft failed to appear, bench warrant to issue.
- ☒ Bond ☒ continued ☐ forfeited  
Deft Custody/Detention continued.
- ☐ **loc.(LC)** Deft REMANDED to custody.

OTHER PROCEEDINGS: \_\_\_\_\_

